



## BOARD OF SUPERVISORS

*Buck Condit, District 1*  
*Vito Chiesa, District 2*  
*Terry Withrow, District 3*  
*Mani Grewal, District 4*  
*Chance Condit, District 5*

1010 10th Street  
Modesto, CA 95354  
Phone: 209-525-4494 Fax 209-525-4420

### AGENDA

June 15, 2021

**Special Meeting**  
**5:30 PM**

**Regular Meeting**  
**6:30 PM**

Chambers - Basement Level  
1010 10th Street  
Modesto, CA 95354

[www.stancounty.com/board/index.shtm](http://www.stancounty.com/board/index.shtm)

The Board of Supervisors welcomes you to its meetings which are regularly held each Tuesday, and your interest is encouraged and appreciated.

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period shall be permitted to be heard once for up to 5 minutes unless the Chairperson of the Board sets a different time limit. Please complete a Public Comment Form and give it to the Clerk of the Board. If you would like to provide a written comment, submit your comments via email by 4:00 p.m. on Monday, the day before the meeting. Please email your comment to the Clerk of the Board at [cobsupport@stancounty.com](mailto:cobsupport@stancounty.com) and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Board of Supervisors and kept on file as part of the official record of the Board meeting.

The agenda is divided into two sections:

**CONSENT ITEMS:** These matters include routine financial and administrative actions. All consent items will be voted on as a single action at the beginning of the meeting under the section titled "Consent Items" without discussion. If you wish to discuss a consent item, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.

**DISCUSSION ITEMS:** These items will be individually discussed.

**CLOSED SESSION:** Is the portion of the meeting conducted in private without the attendance of the public or press to discuss certain confidential matters specifically permitted by the Brown Act. The public will be provided an opportunity to comment on any matter to be considered in closed session prior to the Board adjourning into closed session.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Please raise your hand or step to the podium at the time the item is announced by the Board Chairperson. In order that interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board sets a different time limit.

**BOARD AGENDAS AND MINUTES:** Board agendas, Minutes, and copies of items to be considered by the Board of Supervisors are typically posted on the Internet on Friday afternoons preceding a Tuesday meeting at the following website: [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 6700, Modesto, CA during normal business hours. Such documents are also available online, subject to staff's ability to post the documents before the meeting, at the following website [www.stancounty.com/bos/agenda-minutes.shtm](http://www.stancounty.com/bos/agenda-minutes.shtm).

**AUDIO/VIDEO BROADCAST:** All Board meetings are normally broadcast live and replayed on local cable television. A list of cable channels and broadcast times are available at the following website: [www.stancounty.com/board/broadcasting-schedule.shtm](http://www.stancounty.com/board/broadcasting-schedule.shtm). In addition, a live audio/video broadcast of this meeting can be heard/seen via the World Wide Web at: [www.stancounty.com/bos/board-video.shtm](http://www.stancounty.com/bos/board-video.shtm).

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Board of Supervisors meetings are conducted in English. Language assistance request should be made by noon the day before the meeting by contacting the Clerk at 209-525-4494.

**Special Meeting  
5:30 PM**

1. Closed Session
  1. Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6. Agency Negotiators: Jody Hayes, Tamara Thomas, Keira Vink, Dania Torres, Jeff Sloan and Burke Dunphy. Labor Organizations: California Nurses Association; Stanislaus County Employees Association, American Federation of State, County & Municipal Employees Local 10; Service Employees International Union, Local 521; County Attorney's Association; Deputy Sheriff's Association; Stanislaus County Sheriff's Supervisor Association; Stanislaus County Deputy Probation Officers' Association; Stanislaus Regional Emergency Dispatchers' Association; Stanislaus County Probation Corrections Officers' Association; Stanislaus County Sheriff's Management Association; Stanislaus County District Attorney Investigators' Association; and, Stanislaus Sworn Deputies Association.
  2. Conference with Legal Counsel - Existing Litigation: Pursuant to Government Code Section 54956.9 (d)(1). Two Cases: Sandra Macanas v. County of Stanislaus, Stanislaus County Superior Court, Case No: 2027790; R.S., et al. v. County of Stanislaus, et al., US Eastern District Court, Case No: 1:20-CV-01170-DAD-SKO.

**Regular Meeting  
6:30 PM**

2. Pledge Allegiance to the Flag
3. Invocation
4. Presentation: Elder and Vulnerable Adult Abuse Awareness Day
5. Update Related to the 2019 Novel Coronavirus (COVID-19) Emergency and Essential Services in Stanislaus County – Chief Executive Officer
6. Public Comment Period
7. Consent Calendar
  - A. Miscellaneous
    1. Approval of the Minutes for June 8, 2021 ([View Item](#))
    2. Acceptance of the Resignation of Carlos Hernandez from the Stanislaus County Behavioral Health Board ([View Item](#))
  - B. Chief Executive Office
    1. Approval to Extend the Stanislaus County Refuse Removal Franchise Agreement (Area 3) with Turlock Scavenger Company through November 5, 2029 – Environmental Resources ([View Item](#))

2. Approval of Amendment No. 1 to the Agreement for Independent Contractor Services with California Electronic Asset Recovery, for Transport and Recycling of Electronic Waste Collected at the Household Hazardous Waste Facility and the Fink Road Landfill – Environmental Resources ([View Item](#))
  3. Approval to Renew Agreements and Amendments for Behavioral Health and Recovery Services for Fiscal Year 2021-2022 for the Provision of Mental Health, Substance Use Disorder and Ancillary Services – Behavioral Health & Recovery Services ([View Item](#))
  4. Approval of Independent and Employee Contracts in Excess of \$200,000 between the Stanislaus County Health Services Agency and Various Contractors for Fiscal Year 2021-2022 – Health Services Agency ([View Item](#))
  5. Approval to Adopt a Resolution Approving the Older Americans Act Programming for Fiscal Year 2021-2022 and Authorize the Director of the Department of Aging and Veterans Services to Sign Agreements for the Area Plan, the Health Insurance Counseling and Advocacy Program, and the Multipurpose Senior Services Program with the California Department of Aging – Aging and Veteran Services ([View Item](#))
  6. Approval of Amendment No. 14 to the Professional Design Services Agreement with Jacobson James and Associates, Inc., for Hydrogeological Services – Environmental Resources ([View Item](#))
  7. Consideration and Approval of Fiscal Year 2020-2021 Year-End Budget Adjustments for Aging and Veterans Services, Auditor-Controller, Clerk-Recorder, County Operations, District Attorney, Health Services Agency, Information Technology Central, Parks and Recreation, and Sheriff; the Fiscal Year 2020-2021 Project Savings Carryover Appropriations; and Related Actions – Chief Executive Office ([View Item](#))
  8. Approval to Reimburse the Court Appointed Special Advocates (CASA) for Paid Space Expenses at 801 11th Street, Modesto – Chief Executive Office ([View Item](#))
  9. Authorize the Auditor-Controller, on Behalf of the Department of the Public Defender, to Pay a Prior Year Invoice for Services Provided in a Prior Year – Public Defender ([View Item](#))
- C. Department of Public Works
1. Approval to Accept the Subdivision Improvements for Tentative Subdivision Map PLN2015-0101, Keyes 19 North, and Record the Final Map ([View Item](#))
  2. Approval of an Amendment to the Agreement for Transit Contractor Services July 1, 2021 through December 31, 2021 with Storer Transit Systems, Inc., in the Amount of \$3,100,940 ([View Item](#))
  3. Approval to Adopt a Resolution of a Proposed List of Projects for Senate Bill 1, the Road Repair and Accountability Act ([View Item](#))
  4. Approval to Assign Various Public Works Local Transit Agreements to the Stanislaus Regional Transit Authority as of July 1, 2021 and Related Actions ([View Item](#))

- D. Department of Planning and Community Development
- E. County Counsel
- 8. Public Hearings
  - 1. Public Hearing to Consider the Adoption of the Recommended Proposed Budget for Budget Year 2021-2022 of Budget Period 2020-2021/2021-2022 and Related Actions – Chief Executive Office ([View Item](#))
- 9. Discussion Items
  - 1. Approval to Adopt the Mental Health Services Act Three Year Program and Expenditure Plan for Fiscal Years 2020-2023, Annual Updates for Fiscal Years 2019-2020 and 2020-2021, Early Psychosis Learning Health Care Network and Full Service Partnership Multi-County Collaborative Innovations Projects, and to Authorize Expenditure of Mental Health Services Act Funds for Innovations Projects – Behavioral Health & Recovery Services ([View Item](#))
- 10. Correspondence
  - 1. This Board has received a letter from the California Wildlife Foundation/California Oaks Coalition regarding protecting oak habitat for biodiversity and fire resilience. (Recommendation: Refer to the Departments of Environmental Resources, Office of Emergency Services, Parks and Recreation and the Fish and Wildlife Committee.) ([View Item](#))
  - 2. This Board has received the following claims: Gloria O’Roark; Estate of X.M., Amy Pickering, and Justin Mann; Karl Shiffer; William Smith; and, Ricardo Benavidez.
- 11. Board of Supervisors' Reports
- 12. Legislative, Fiscal and Management Report - Chief Executive Officer
- 13. Adjournment